



**NCCL**  
NCDEX Group Company

January 9, 2019

## **Announcement**

### **Board Meeting Notice – Financial Results for the 3<sup>rd</sup> Quarter & Nine months ended December 31, 2018**

A meeting of the Board of Directors of the Company is convened on Tuesday, February 12, 2019, inter alia, to consider the Unaudited Financial Results for the 3<sup>rd</sup> Quarter and Nine months ended December 31, 2018, along with the limited review report issued by the Statutory Auditors of the Company.

#### **National Commodity Clearing Limited**

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